



AGENDA
"SPECIAL MEETING"
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
6:15 PM, MONDAY, APRIL 23, 2007
2 FAIRGROUNDS ROAD

- I. Call to Order**
- II. Establishment of Quorum**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Action / Discussion Items**
 - A. Action / Discussion: Downtown Traffic Study**
 - B. Action / Discussion: Public Participation Plan**
- VI. Other Business**
- VII. Adjournment**

MINUTES
"SPECIAL MEETING"
NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION
6:15 PM, MONDAY, APRIL 23, 2007
2 FAIRGROUNDS ROAD

8 Members Present: Jack Gardner, David Gray, Sylvia Howard, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Jeff Willett

Staff Present: Andrew Vorce, T.Michael Burns, Jeromette Hicks

Audience Present: Peter Sutters (I&M), Peter Brace (Independent)

I. Call to Order Chairman Rector called the meeting to order at 6:15PM.

II. Establishment of Quorum The Chairman declared a quorum was present.

III. Approval of Agenda

A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby approve the agenda, as submitted.

The vote was unanimous.

IV. Public Comment - None

V. Action / Discussion Items

A. Action / Discussion: Downtown Traffic Study

A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby authorize the Chairman to sign a contract for consulting services with Milone and McBroom for the Downtown Circulation and Ferry Access Improvement Study for an amount not to exceed \$85,000.00.

The vote was unanimous.

B. Action / Discussion: Public Participation Plan

Fed. Law requires this plan to be in place.

A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby approve the schedule, as amended by the Transportation Planner, of the Public Participation Plan.

The vote was unanimous.

VI. Other Business

Sylvia Howard asked about the Town Administrator's new title of Town Manager. This new title takes effect after the election of April 2008, if approved by the voters.

David Gray mentioned a meeting on the 'Sconset Beach Nourishment Project Wed. April 25th @ 4:00PM in the LGI room.

VII. Adjournment

A motion was made to adjourn the meeting.

The vote was unanimous.

The Chairman adjourned the meeting at 6:25PM.